



QUARTERLY MEETING
Tuesday, December 9, 2008
State Capitol, Room 447
10:00 a.m. to 12:00 p.m.

AGENDA

COMMISSIONERS

Lt. Governor John Garamendi, Chair
Ambassador Tom Nassif, Vice Chair
Hector Barreto
Omar Benjamin
Virginia Chang Kiraly
David Crane
Daniel Curtin
Senator Bob Dutton
Forescee Hogan-Rowles
Senator Michael Machado
Assembly Member Lori Saldaña
Aubry Stone
Ashley Swearengin
Demos Vardiabasis, Ph.D.
Senator Leland Yee, Ph.D.

Executive Director
Richard D. Baum

Deputy Director
Michele Gault

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| I. | (10:00 a.m.) Welcome | Lt. Governor Garamendi |
| II. | (10:05 a.m.) Introductions | |
| III. | (10:10 a.m.) Executive Director's Report | Richard Baum |
| IV. | (10:15 a.m.) Advisory Committee Presentations | |
| | i. Aerospace – Andrea Seastrand, chair | |
| | ii. Agriculture – Tom Nassif, chair | |
| | iii. Biotechnology – Virginia Chang Kiraly, chair | |
| | iv. Goods Movement/Trade – Omar Benjamin, chair | |
| | v. Tourism & Entertainment – Demos Vardiabasis, chair | |
| | <u>Action items:</u> CED vote to adopt policy recommendations presented by the advisory committees. | |
| V. | (11:30 a.m.) Advisory Committee Nominees | Richard Baum |
| | a. Tourism & Entertainment: vote to add new members | |
| | b. Biotechnology: vote to add new member | |
| VI. | (11:35 a.m.) CED Policy Outlook for 2009 | Lt. Governor and R. Baum |
| | Discuss CED policy objectives as established in 2007: sustainable development and workforce development. Outline areas of focus for 2009. | |
| VII. | (12:15 p.m.) Adjourn | |